



**JONATHAN E. FIELDING, M.D., M.P.H.**  
Director and Health Officer

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February 24, 2012

TO: Each Supervisor

FROM:  Jonathan E. Fielding, M.D., M.P.H.  
Director and Health Officer

SUBJECT: **NOTIFICATION OF THE USE OF DELEGATED AUTHORITY TO AMEND  
SEVEN PROJECT RENEW AND TRUST AGREEMENTS TO EXTEND THE  
TERM**

This is to notify you that I am exercising the delegated authority approved by your Board on February 16, 2010, to execute amendments to extend the term of: 1) County agreement number PH-001116 with the Public Health Foundation Enterprises, Inc. (PHFE) through February 25, 2014; and 2) various agreements through February 26, 2014 for project Renew Environments for Nutrition, Exercise and Wellness (RENEW) and project Tobacco Reduction Using Effective Strategies and Teamwork (TRUST), contingent upon the availability of American Recovery and Reinvestment Act of 2009 (ARRA) funds, and subject to review and approval by County Counsel and the Chief Executive Office (CEO), and notification to your Board.

During calendar year 2010, I notified your Board that I was exercising delegated authority to execute agreements with various providers for the provision of services to support project RENEW in implementing a coordinated community action plan to increase physical activity, improve nutrition, and reduce obesity; and project TRUST in implementing a coordinated action plan for smoking cessation, 100 percent offset by ARRA funds. On February 10, 2012, I notified your Board that I was exercising delegated authority to accept four Notices of Award from the Centers for Disease Control and Prevention (CDC) to provide no-cost term extensions for ARRA funds to complete project RENEW and TRUST program objectives, as required by the CDC.

Under the delegated authority referenced above, and consistent with the no-cost term extensions for ARRA funds, I will amend seven agreements which have been identified and approved by the CDC to provide no-cost term extensions, as listed in the chart below. These no-cost term extensions will enable DPH to continue to work with schools and technical assistance providers to meet project deliverables. There is no net County cost associated with this action.

	<b>Agreement Number</b>	<b>Contractor</b>	<b>Current Term</b>	<b>Extended Term</b>
1.	PH-001116	Public Health Foundation Enterprise, Inc.	3/19/10 - 3/18/12	3/19/10 - 12/18/12
2.	PH-001119	City of Los Angeles	6/15/10 - 3/18/12	6/15/10 - 6/18/12
3.	PH-001120	Los Angeles County Office of Education	6/15/10 - 3/18/12	6/15/10 - 9/18/12
4.	PH-001130	Los Angeles Unified School District	6/25/10 - 3/18/12	6/25/10 - 9/18/12
5.	PH-001144	American Lung Cancer	8/9/10 - 3/18/12	8/9/10 - 9/18/12
6.	PH-001139	Public Health Policy and Law	8/9/10 - 3/18/12	8/9/10 - 9/18/12
7.	PH-001545	The Regents of the University of California Los Angeles	3/14/11 - 3/18/12	3/14/11- 9/18/12

County Counsel has reviewed and approved the amendments as to form. County Counsel and the CEO have reviewed and approved this delegated authority action.

If you have any questions or require additional information, please let me know.

JEF:ev  
#02157

c: Chief Executive Officer  
County Counsel  
Executive Officer, Board of Supervisors